

March 24, 2008; Agenda Item No. 13

Resolution No. 08-27

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
EXPANSION OF THE LA TUNA CANYON PARK ADDITIONS PROJECT AND ADDING
THE LA TUNA, BARRAS, AND HAINES CANYONS NORTH OF THE
210 FREEWAY PROJECT TO THE CONSERVANCY
WORKPROGRAM

WHEREAS, The area of the Verdugo Mountains located east of the La Tuna Canyon Park Additions project on the Conservancy Workprogram and the private portions of La Tuna, Barras, and Haines Canyons located north of the 210 Freeway are of regional ecological, viewshed and recreational significance; and

WHEREAS, The proposed actions are consistent with the *Rim of the Valley Trail Corridor Master Plan* and the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed actions are consistent with the *Rim of the Valley Trail Corridor Master Plan* and the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy.
2. FINDS that the proposed actions are exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated March 24, 2008.
4. AUTHORIZES the expansion of the La Tuna Canyon Park Additions project and adding the La Tuna, Barras, and Haines Canyons North of the 210 Freeway project to the Conservancy Workprogram.
5. AUTHORIZES the Executive Director, or his designee, to take all actions necessary to carry out this resolution.

~ *End of Resolution* ~

Agenda Item 13
March 24, 2008
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 24th day of March, 2008 at Beverly Hills, California.

Dated:

Executive Director